SPECIAL CITY COUNCIL WORK MINUTES OCTOBER 28, 2015

The City Council held a special meeting on Wednesday, October 28, 2015, at 3:30 p.m., in the Council Chambers, 10 North Main Street, Cedar City, Utah.

MEMBERS PRESENT: Mayor Maile Wilson; Councilmembers: Ron Adams; John Black; Paul Cozzens; Don Marchant; Fred Rowley.

STAFF PRESENT: City Manager Rick Holman; City Attorney Paul Bittmenn; City Recorder, Renon Savage; Finance Director Jason Norris; Police Lt. Keith Millett; Economic Development Director Danny Stewart; Economic Development Coordinator Cameron Christensen.

OTHERS PRESENT: Haven Scott, Craig Isom, Joyce Messer, Greg Coulter, Willis Gurr, Steve Shob, Neil Smith, Joyce Messer, Patrick Charles.

PUBLIC HEARING TO RECEIVE COMMENTS RELATIVE TO THE FY 2016

DONATION REQUESTS – JASON NORRIS: Jason – This is our annual community promotion awards. There are 4 groups to present their requests. We ask the applicants to keep their comments to 5 minutes. Mayor – there is \$5,000 to award this year.

Cedar City Lions Club - Steve Shob, The Great American Stampede, the past year we brought teams from Idaho, Colorado, Wyoming, California. We had 3500 people fill out surveys at the rodeo for a chance of \$20. Because it is a 2 day event, we have family members, team mates and contestants here for two days.

Storybook Cavalcade Parade — Neil Smith, I have been on the committee for 2 years, last year I was Santa in the helicopter. We are asking \$500 for newspaper advertising. I am in the process of negotiating trades to increase our presence and reduce the support needed. We will create a logo to drive the image of the parade. We will have 400 characters and 30 floats this year with ½ dozen balloons and the Star Wars group will be the grand marshals. We have people from St. George, Enoch show up. This is held November 14th this year at 2:00 p.m.; we are doing it early to avoid the snow. There were an amazing number of people last year. Black — we are lucky to have your vision.

Iron County Search and Rescue - Greg Coulter, I am the Treasurer, you know what we do, one big change is we partnered with Upper Limits and made some of them deputies so they can land without FAA approval at an emergency scene. The last search we had 4 helicopters in the air and located the individual within 4 hours. We do your events, bike races, etc. Black – last year you withdrew from providing some services? Greg – yes, we had a problem with some of the events, they were going to donate to us, but we did it for 5 years and didn't see a penny. Marchant – others promised you something and you didn't see the money? Greg – yes. We try to help Lion's when we can. We were spending so much time with a lot of guys. A lot of time we get a call when we are there and we don't have people available. If we could combine Fire and

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Search and Rescue and have guys do it on their own time it would work. On the bike race we had 20 guys, probably over \$2,000 in services. We have done searches in the City. Marchant – how many members in the Search and Rescue? Greg – 25 members, but we have 7 members that are retired Marine Corp that are great. You can use us, but you go through the Sheriff's Office. Cozzens – do you still use the carnival? We may use another group next year; we get more money from them. The company we have used has gone downhill. We also have problems with the rain.

Paiute Indian Tribe of Utah - Patrick Charles, the 2016 Chairman for the Restoration Gathering and Pow Wow, we are asking for your help. I would like to see more community members come and take part in the activity. We enjoy having company. June 10, 11, 12, 2016. Mayor – what would the money be used for, would it be for the program printing? Patrick – yes and we have Medicine Thunder come down and we have to pay them, Medicine Man coming the arena director is local. We have a softball tournament, hand game and parade. We also have a feast on Saturday afternoon. Last year we fed over 500 people. Black – does most of the activity happen at the reservation? Patrick - yes other than the ball tournament and parade. Last year we had Cedar High Drill Team participate. We would like to go out into the community and work with sponsorships as well; we have not done that in the past. Black - I think the community would jump at the chance.

Neil Smith – the last 2 or 3 days in the daily news Cherry Creek Radio has an ad saying they will run PSA free if you email the information.

Jason – we have \$5,000 budget and \$9,500 in requests. Black – where do we get the rest? Mayor – in our last budget we had the Women's Crisis Center, Care and Share and Children's Justice Center, those have been included in the budget and that used up some of the funding. Black – do we have information on what we gave last year? Yes. Rowley – how much did we give last year to the Paiute Indian Tribe? Mayor \$2,500, they missed the deadline for this last year. Rowley – in 14-15 we gave the Lion's nothing? Willis Gurr – we applied for RAP tax that year, and you can't use both funds. Rowley – have we ever made a donation to the Cavalcade? Mayor - not through this process. Mayor – with Search and Rescue and the carnival we had the discussion about business license fees, we waived this amount last year which is \$350 per day of operation.

At 3:55 the council took a recess. The meeting resumed at 4:05 p.m.

Rowley – I went back and looked at what we have given in the past, the Cavalcade has never requested. There is \$5,000 and we have money for 71% . I would suggest that we give \$,1420 to the Lions; Storybook Parade \$360; Search & Rescue \$1,420 and Paiute's \$1,775, leaving \$30, we put \$5 on the Cavalcade and \$25 on Paiutes to round up so \$365 for the Storybook and Paiutes to 2,000.

Black – I would like to donate: Lion's \$1,500 Parade \$300, Search & Rescue \$1,700, Paiute Tribe \$1,500.

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Marchant – My numbers were Lion's \$2,000, Parade \$500, Search & Rescue \$1,500, and Paiute Tribe \$1,000.

Cozzens – I had Lion's 1,750, Parade \$500, Search & Rescue \$1,500, and Paiutes \$1,250 Ron – Paul & I had about the same numbers.

Cozzens – I would support moving John's numbers on, they are all pretty close. Rowley – also I support the Paiutes getting sponsorships.

DISCUSS SIGN ORDINANCE AMENDMENTS - DANNY STEWART: Danny Stewart & Cameron Christensen: Cameron - in Arizona there is a Gilbert case on regulating signs. We cannot regulate content, only esthetics. With that we wanted to rebuild the ordinance, we talked with council and they supported various zones. We went back to drawing board and reread various sign ordinances. The zones would incorporate like the building zoning. We will build a matrix for each zone, industrial, residential, etc, each will have requirements for the specific zone. We want to include way finding signs in Charlotte, NC and built way finding signs. Black - is it different than directional? Danny - similar, but they can know where business districts are, etc. It has already been addressed in the style guide and we want to incorporate that in the ordinance. The City has zones and we didn't want to create more, just identify what is available in each zone, except for the on-ramp, off-ramp zones. Other than that it will remain in the existing zones. We want to redefine the south off-ramp. Cameron – also the enforcement of the sign ordinances are critical. Currently Danny and I are very busy so this takes back burner. To get the proper attention on this we would like to ask for an intern from SUU. There is a pre-law class and they could understand legal language and give them exposure also. Danny - we had an intern come in and started it, but we were too preliminary so he helped other departments, engineering and building and zoning and public works. Cameron - the sign ordinance is incorporated with building and zoning and engineering, an intern can make sure that all the ordinances work together. Mayor -Rick is interviewing a potential intern next week, if it is someone that could fit we could have a new intern. Marchant - don't we interview for specific projects? Mayor - we interview for different departments and the background they would work best in. If the candidate could fit this is something that could be done. Danny - we can look at the candidate. Mayor - all the interns are run through the Leavitt Center, so we will see the background and see if the intern fits. Danny - we are confident we can find a good intern, there are students that are qualified and looking for projects. Rowley - we need to focus on enforcement, we have a lot of ordinances that are not enforced. Danny - the enforcement, snipe signs, etc. we addressed a lot of that; we have data it just needs to be put in place. Black - did you work with the Police Department? Danny - yes and the building and zoning as well. You should have received an outline to show where we are now; it is just a rough skeleton. We are trying to plan ahead. We need to take a section at a time. Black - are you still involving the community? Danny - I was going to ask, how you want that to happen, we have long involved meetings. We are not dismissing the information we have from the previous meetings. We don't look at the town, or any town the same as we did in the past. Mayor - if we get an intern and start to work with these guys to compile something so we have something to look at and work from.

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Marchant – it sounds to me like we are so broad that it is overwhelming. We need to chop and narrow down to make it workable. Danny – we have the outline, our next step is a draft ordinance, and we want to tie up the loose ends with that. Black – rather than a committee set down, what if we identify people from the committee or people with expertise and let them review and make comments before we see the final draft. That way we get city input, intern input and community input. Mayor – they could redline a draft and get it back. Danny – we will get each of you a list of committee members we have had in the past and you can give suggestions. Cozzens – Craig mentioned Neil Smith to be part of that committee. Danny – once we have an intern it will help us plan for when the draft will be available.

<u>ADJOURN:</u> Councilmember Marchant moved to adjourn at 4:32 p.m.; second by Councilmember Rowley; vote unanimous.

Renon Savage, MMC

City Recorder